



City of Austin

Recommendation for Action

File #: 25-0532, **Agenda Item #:** 2.

4/24/2025

Posting Language

Approve a resolution appointing Gregory S. Milligan and Rustin Roussel to the Austin-Bergstrom Landhost Enterprises, Inc. board of directors, each with terms expiring January 27, 2027. Funding: This item has no fiscal impact.

Lead Department

Aviation

Fiscal Note

This item has no fiscal impact

Prior Council Action:

City Council has made numerous similar appointments to the Austin-Bergstrom Landhost Enterprises, Inc. board of directors, including most recently:

May 2, 2024 - Council approved Resolution No. 20240502-008 appointing Rajeev Thomas to the Austin-Bergstrom Landhost Enterprises, Inc. board of directors to replace Mukesh "Mookie" Patel and amending the Austin-Bergstrom Landhost Enterprises, Inc. articles of incorporation and bylaws.

For More Information:

Please contact Tracy Thompson, Airport Chief Officer - Business & External Affairs at tracy.thompson@flyaustin.com <<mailto:tracy.thompson@flyaustin.com>>

Council Committee, Boards and Commission Action:

Presented as a briefing to Airport Advisory Commission on April 9, 2025.

Additional Backup Information:

Austin-Bergstrom Landhost Enterprises, Inc. (ABLE) is a public facility corporation created by the City to finance the purchase, rehabilitation, operation, and management of the Hilton Austin Airport Hotel. ABLE affairs are managed by a Board of Directors (board), each of whom, pursuant to the Bylaws of ABLE, is recommended by the Department of Aviation and appointed by City Council.

Recent resignations by board members Angelo DeCaro and Jennifer Williams have created two vacancies. The Department of Aviation recommends the appointment of Gregory S. Milligan to fill the vacancy left by Angelo DeCaro, and Rustin Roussel to fill the vacancy left by Jennifer Williams. The ABLE Board consists of five members, and the other current members of the board are Tracy Thompson, Rajeev Thomas, and Leslie Thorne.